

**Nevada State Emergency Response Commission
Policy Committee
December 2, 2004 – 9:00 A.M.
Professional Engineers & Land Surveyor's State Board
1755 E. Plumb Lane, Ste. 130
Reno, Nevada**

Policy Committee Members: Jim O'Brien, Larry Farr, Jim Reagan, Richard Mirgon, Jolaine Johnson

The Commission may take action on items marked by an asterisk (). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.*

I. CALL TO ORDER

II. INTRODUCTION

III. OLD BUSINESS

- A. *Approval of the April 21, 2004 meeting minutes

IV. NEW BUSINESS

- A. *Discussion of and possible revision to SERC Policy 8.5, Funding of Grants, to include a minimum amount of expenditures incurred prior to the SERC requiring a request for reimbursement
- B. *Discussion on developing a SERC policy regarding the submission of a form to report exercises conducted by LEPCs
- C. *Discussion on developing a policy regarding LEPCs not in compliance at the end of the grant period with SERC requirements and policies governing federal grant funds. If SERC deobligates grant funds due to non-compliance, the authority for the funds must be reverted to the federal agency.
- D. *Discussion of and possible revision to SERC policy 8.2, Grant Application, Grant Awards, regarding the requirement that all training requests be made through the State Fire Marshal's Office prior to inclusion in a grant application to the SERC
- E. *Discussion on developing policy for allocating revenue derived from sale of "United We Stand" license plate

V. PUBLIC COMMENTS

No Action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

VI. *ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting law, I, Cheryl Folkers, posted or caused the posting of this agenda on or before November 23, 2004 9:00 a.m. at the following locations:

Emergency Response Commission – 2525 So. Carson Street – Carson City
Carson City Public Library – 900 N. Roop – Carson City
Department of Public Safety – 555 Wright Way – Carson City
Clark County Government Center – 500 S. Grand Central Parkway – Las Vegas
Professional Engineers & Surveyor's State Board – 1755 E. Plumb Lane, Ste. 130 - Reno
Clark County Fire Department – 575 E. Flamingo – Las Vegas
SERC Web Site – www.serc.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at 687-6973. 24 hours advance notice is requested.